

**GOVERNMENT OF INDIA
COAL
LOK SABHA**

UNSTARRED QUESTION NO:6430
ANSWERED ON:05.05.2010
FIR AGAINST CONSUMERS OF BCCL
Yadav Shri Hukamdeo Narayan

Will the Minister of COAL be pleased to state:

- (a) whether the Central Bureau of Investigation (CBI) filed FIR against certain consumers of BCCL;
- (b) if so, the details thereof including the action taken against the guilty persons;
- (c) whether similar investigation against other companies has also been conducted;
- (d) if so, the details thereof; and the reasons therefore, company-wise including action taken against the guilty persons;
- (e) the estimated quantity and value of coal involved;
- (f) whether the employees of Coal India Limited were also involved in the case; and
- (g) if so, the details thereof?:

Answer

MINISTER OF THE STATE (IC) IN THE MINISTRY OF COAL AND MINISTER OF THE STATE(IC) IN THE MINISTRY OF STATISTICS AND PROGRAMME IMPLEMENTATION (SHRI SRIPRAKSH JAISWAL)

(a & b):As reported by Coal India Limited (CIL), the CBI has filed FIR in case number RC-09(A)/09-D dated 07.06.2009 against the following consumers of BCCL.

1. M/s. Pratap Fuel Industry, Chadrapur, P.O Udaipur, Distt. Varanasi (U.P.)
2. M/s. National Fuel Industry, Chandrapur P.O Udaipur, Distt. Varanasi (U.P.)
3. M/s. Faridabad Industries, (A unit of M/s Alok Fuels (P) Ltd.) P.O. + Vill. Atta, Tehsil, Nuh (Sohna), Distt. Gurgaon, Haryana.
4. M/s. Ajay & Company Fuel Products, Karkhiyan, Phoolpur, Distt. Varanasi, U.P.
- 5 M/s. Alok Fuels (P) Ltd. P.O. & Vill. Gharrot, Tehsil, Hathin, Dist. Faridabad (Haryana).
6. M/s. MGM Contrade Pvt. Ltd. Vill. Thari, P.O Phoolpur Pindra, Distt. Varanasi (U.P.).
7. M/s Magadh Smokeless Coking Coal Industries (P) Ltd. Koribigha, Nawadah, Aurangabad (Bihar).
8. M/s Siya Ram Fuels, At+PO, Hariharpur, Near Kela Firm, Hajipur, Distt. Vaishaii (Bihar).
9. M/s. Sushila Chemicals (P) Ltd, Industrial Area, Hajipur (Bihar).
10. M/s. Mithila coal Industries Pvt. Ltd., Bela Industrial Area, Muzaffarpur (Bihar) and other unknown persons.

An FIR in the case No. RC-04(A)/2010-D dated 25.0L2010 has also been filed by CBI against the following seven consumers of BCCL.

1. M/s. Aman Coke Plant Pvt. Ltd Aurangabad (Bihar).
2. M/s. Kakan Specialized Smokeless Fuel Pvt. Ltd. Bhjopur (Bihar).
3. M/s. Nirdhoom Indhan Pvt. Ltd. Dir, PO Ankorhi. PS Durgawati Distt. Bhabua (Bihar).
4. M/s.Parwati Fuels Pvt. Ltd. Varanasi.
5. M/s. Subarnarekah Coal Complex (P) Ltd. B-15, Naini Industrial Area, (U.P.)

6. M/s. Shiv Domestic Coke (P) Ltd. Industrial Area, Fathua (Bihar).

7. M/s. Kalimata Soft Coke Manufacturing Industries. Katrasgarh. Dhanbad.

Further, an FIR in the case No. PE-01(A)/2010-D dated 16.2.2010 has also been filed by CBI against the consumer of BCCL-M/s. Akash Coke Industries (P) Ltd. G.T. Road, Vill-Deoil. Govindpur. Dhanbad.

(c & d): No other case against the consumers has been filed by CBI in respect of other subsidiaries of CIL.

(e): The estimated quantity of coal is about 14.70 lakh tonnes and the approximate value of coal involved is Rs. 72 crore.

(f & g): The CBI has filed FIR, against two executives of BCCL in relation to above cases.